



State of Tennessee

Health Services and Development Agency

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AGENDA

Cordell Hull State Office Building
Senate Hearing Room I
425 5th Avenue North
Nashville, TN

Wednesday, October 23, 2019
8:30 a.m. CDT

- I. CALL TO ORDER
II. ROLL CALL - 10 present: Ridgway, Jordan, Gaither, Korth, Patric, Brown, Chinn, Taylor, Scarboro, and Alsup
III. DIRECTOR'S ANNOUNCEMENTS
IV. August 28, 2019 MINUTES APPROVAL
MOTION: Patric 2nd: Taylor APPROVED (10-0-0)
V. STATE HEALTH PLAN UPDATE
Jeff Ockerman, Director of Health Planning, Tennessee Department of Health
VI. CONSENT CALENDAR

Table with 2 columns: Motion/Approval and Description. Row 1: Ms. Brown Recused APPROVED, Motion: Patric 2nd: Taylor (9-0-0), A. Extencicare Home Health of West Tennessee, Dyersburg (Dyer County), TN-CN1907-025. Row 2: APPROVED, Motion: Patric 2nd: Taylor (10-0-0), B. Magnolia Regional Health Center, Selmer (McNairy County), TN - CN1907-027.

VII. CERTIFICATE OF NEED APPLICATIONS

<p><i>Mr. Ridgway Recused</i></p> <p>APPROVED</p> <p>Motion: Patric 2nd : Jordan (6-3-0)</p>	<p>A. Keystone Memphis, LLC dba Compass Intervention Center, Memphis (Shelby County), TN – CN1906-022</p> <p>For the establishment of a 24-bed inpatient mental health hospital for children and adolescents up to age 18 located at 7900 Lowrance Road, Memphis (Shelby County), TN 38125. The applicant is owned by Universal Health Services. The estimated project cost is \$7,917,306.</p>
<p>APPROVED</p> <p><i>Ms. Brown Recused</i></p> <p>Motion: Ridgway 2nd : Chinn (9-0-0)</p>	<p>B. The Mid-South Endoscopy Center, Columbia (Maury County), TN – CN1907-024</p> <p>For the relocation of a single specialty Ambulatory Surgical Treatment Center (ASTC) limited to gastroenterology from 1510 1/2 Hatcher Lane, Columbia, (Maury County) TN to an existing building at 725 South James M. Campbell Boulevard, Columbia, (Maury County) TN. The relocated ASTC will add 2 procedure rooms for a total complement of 4 procedure rooms. The applicant LLC is currently owned 51% by AMSURG Holdings, Inc. (a subsidiary of Envision Healthcare Corporation) and 49% by a physician entity, Mid-South Endoscopy Center, LLC. During the CON review process, AmSurg-Maury Regional ASC Ventures, LLC, a new Delaware limited liability company owned 51% by Maury Regional Endoscopy Center, LLC (owned by Maury Regional Hospital) and 49% by AMSURG Holdings, Inc., will acquire 100% ownership of the applicant LLC - contingent on subsequent approval of this CON application. The estimated project cost is \$6,647,443.</p>
<p>APPROVED</p> <p>Motion: Patric 2nd : Jordan (10-0-0)</p>	<p>C. Sapling Grove Endoscopy Center, Bristol (Sullivan County), TN – CN1907-026</p> <p>For the establishment of a single specialty Ambulatory Surgical Treatment Center (ASTC) limited to gastroenterology at 240 Medical Park Boulevard, Bristol (Sullivan County), TN. The ASTC will have 2 operating rooms. Its ownership will consist entirely of physicians, and initially at least, all of the physician owners will be affiliated with Holston Medical Group, P.C. ("HMG"). The only-initial member of the company for the purpose of legal formation is Dr. Scott R. Fowler, M.D. Additional HMG-affiliated physicians will invest in the ASTC in the future following CON approval. Currently, 3 physicians affiliated with HMG have committed to invest in the ASTC. The estimated project cost is \$3,592,055.05.</p>

VIII. GENERAL COUNSEL’S REPORT

IX. ANNUAL CONTINUING NEED/QUALITY MEASURE REPORT UPDATE

<p>No Further Action Taken</p> <p>Motion: Patric 2nd : Brown (10-0-0)</p>	<p>A. CN1605-021A, East Tennessee Healthcare Holdings, Inc. (Establishment of a non-residential substitution based treatment center for opiate addiction).</p>
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X. OTHER BUSINESS

XI. ADJOURNMENT